

# **Health Benefit Exchange Authority Executive Board Meeting**

#### **FINAL AGENDA**

**Date:** Friday, March 20, 2015

**Time:** 2:00 PM

**Location:** By Conference Call Only

**Call- in Number :** 1-877-668-4493; access code: 737 598 770

### Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

## **Approval of Agenda**

Diane Lewis, Chair

### **Contract Approval**

Annual SalesForce Software License Renewal, Carasoft Technology, Inc. - Mila Kofman, Executive Director

### **Public Comment**

#### **Vote**

Annual SalesForce License Renewal

### **Closing Remarks and Adjourn**

Diane Lewis, Chair